

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

⑧

TITLE OF CASE	ATTORNEYS
<p align="center">THE UNITED STATES</p> <p align="center"><i>vs.</i></p> <p align="center">Joseph J. Jakubiak, Jr.</p>	<p><i>For U. S.:</i></p> <p>James E. Ritchie Assistant U. S. Attorney</p> <p><i>For Defendant:</i></p> <p>Carroll Samara 1015 Cravens Bldg. Oklahoma City, Oklahoma CE 5-9388 Joseph J. Balliro 44 School St., Boston Mass</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 5-2-67	Clerk				
J.S. 3 mailed 6-30-67	Marshal				
Violation Transport in inter state comm. a falsely check Title 18	Docket fee				
Sec. 2314					

DATE	PROCEEDINGS
4-25-67	Indictment, filed in Open Court. b
4-25-67	Record vote of the Grand Jury, filed in Open Court. b
4-25-67	Appearance bond of the defendant in the sum of \$5,000.00, filed; surety- Resolute Insurance Co. (E. L. Johnson, Attorney in fact) b
5-2-67	Defendant not present and not represented. / Court orders that the bond of the defendant hereby forfeited, new bond fixed in the amount of \$5,000.00 and warrant for the arrest of the defendant is ordered issued. (AEB-J)h
5-3-67	Minute Order: Case set for arraignment on Thursday, 5-18-67 at 2:00 P.M. (Allen E. Barrow-Judge)h
5-19-67	Subpoena returned, filed - served Maxine Earnhardt at Bristow, Okla., on May 16, 1967. b
5-18-67	Defendant present in person and represented. Defendant arraigned, receives copy of indictment and enters plea of NOT GUILTY, and case set for Jury Trial on Monday, 5-22-67 at 9:30 A.M. (AEB-J)h
5-23-67	Return on subpoena to testify, filed. Served Gerald H. Lee at Schenectady, N. Y. on 5-16-67. ds Fee, \$6.32
	(Over)

DATE	PROCEEDINGS
5-22-67	Case called for jury trial. Cases as to defendants in 67-CR-36 and 67-CR-37 hereby consolidated for trial purposes. Defendants each waive jury trial. Waiver approved and filed in open court. Case tried to the court. Defendants' motion to dismiss overruled. Decision passed to 10:00 A.M. 5-23-67 at 10:00 A.M.(AEB-J)h
5-23-67	Court in session. Court finds defendant Joseph John Jakubiak, Jr., GUILTY. It is adjudged by the court that defendant Joseph John Jakubiak, Jr. is GUILTY as charged. Court finds defendant Richard Frank Nutile GUILTY. It is adjudged that the defendant Richard Frank Nutile is GUILTY as charged. Sentence as to each defendant is passed to Tuesday 6-20-67 at 10:00 A.M. Defendants each granted leave to sign own bond in the amount of \$10,000. Defendant granted leave to leave the district under bond. (Allen E. Barrow-Judge)h
5-29-67	U. S. Subpoena returned, filed - served Bruce Losurdo, 1 Wall Street, New York, N. Y. on 5-17-67. b (Fee \$3.36)
5-29-67	U. S. Subpoena returned, filed - served John D. Lockton on May 17, 1967 at New York, N. Y. (Fee \$5.25)
6-8-67	Case set for sentence on Monday 6-19-67.(AEB-J)h
6-19-67	Defendant Joseph J. Jakubiak, Jr., present in person and represented.
6-19-67	<p style="text-align: center;">Judgment and Sentence- Joseph J. Jakubiak Jr., (Age 27)</p> <p style="text-align: center;">Probation - Three (3) years, condition</p> <p>that the defendant does not associate with any law violators.(AEB-J)h</p> <p>Order of Probation filed and entered. (AEB-J)h</p>
6-19-67	
8-17-67	
8-17-67	
8-17-67	
9-28-67	Reporter's transcript of proceedings had on 5-22 and 5-23, 1967, Non-Jury trial, reported by Glen R. Dorrough, CR, Tulsa, Oklahoma, filed. ds

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger
(Name of commissioner)

Federal Building, Tulsa, Oklahoma.
(Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 203
THE UNITED STATES
vs.

JOSEPH JOHN JAKUBIAK, JR.
26 Wentworth Terrace
Boston, Mass.

Complaint filed on Jan. 13, 1967, by Duane D. Franklin,
Official title Spec. Agt. F.B.I., charging violation of
United States Code, Title 18, Section 2384, on Jan. 11,
1967, at Bristow, Okla. in the
division of the Northern district of Oklahoma
as follows: cause to be transported in interstate
commerce from Bristow, Okla., N/D of Okla., to New
York, N. Y., a falsely made & forged security, to-wit
a check drawn on the Irving Trust Co., N. Y. N. Y.
payable to George S. Hurst, in the am't. of \$227.50

(Here insert brief summary of facts constituting offense charged)
drawn on the acc't. of General Electric Co., signed
U. D. Lockton, Treas., he then knowing it to be false
made.

WARRANTS OR SUMMONS ISSUED:

Date Jan. 13, 1967 Warrant/Summons for JOSEPH JOHN JAKUBIAK, JR.

to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer (Name of defendant)
Substance of return

Date Warrant/Summons for

to (name and title of officer)
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

NOBLE C. HOOD
Clerk, U. S. District Court

Date Arrested by

on warrant of (Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

NOTE: 1-20-1967. Above defendant apprehended elsewhere. Posted bond

If that is the fact; any adjournments taken, etc.

in amount of \$5000.00 on 1-16-67 before U. S. Commissioner Jim L. Gullett,
at Oklahoma City, Oklahoma, Western District of Oklahoma, in above case.

S/ Benjamin B. Ballenger
U.S. Commissioner

Outcome

At Okla. City, Okla. W/D of Okla.

/ Joseph J. Jakubiak, Jr.

Bail fixed 1-16-67, 19 Amount, \$ 5000.00 Bonded January 16, 1967, by cash
deposited by (name) Address
transmitted to clerk of district court
(name) Resolute Ins. Co. by Agt. E.C. Johnson Address 309 N. Harvey, Oklahoma City,
(name) (Def't) Joseph J. Jakubiak, Jr. Address 26 Wentworth Terrace, Oklahoma
justified by affidavit dated January 16, 1967, [or] committed to Boston, Mass.
on , 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____Appearances for

{ United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing_____names certified to United States Marshal for payment_____, 19____
Proceedings taken_____

Outcome_____

Bail fixed_____, 19____ Amount, \$_____ Bonded_____, 19____, by cash
deposited by (name)_____ Address_____
transmitted to clerk of district court_____, 19____
[or] by surety (names)_____ Address_____
and_____ Address_____
who justified by affidavit_____, 19____ Committed to_____
on_____, 19____

Certified to be a correct transcript.

Made this 20th day of January, 19 67

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, January 20, 19 67

Benjamin B. Ballenger

United States Commissioner.

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE Milam M. Ewing, Federal Building, Tulsa, Oklahoma.
(Name of Commissioner) (Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Commissioner's
Docket No. 2, Case No. 798

UNITED STATES OF AMERICA

vs.

Joseph J. Jakubiah, Jr.

(Nature of proceeding)

[illegible]

[illegible]

DATED May 23,, 1967

M M Ewing

United States Commissioner